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CMAQ Project Selection Committee Meeting

Annotated Agenda Thursday, July 29, 2010 2:00 p.m. Cook County Conference Room CMAP Offices

1.0 Call to Order and Introductions

2:00 p.m.

Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

3.0 Approval of May 5, 2010 and June 25, 2010 Minutes

The draft minutes are attached.

ACTION REQUESTED: Approval of the minutes.

4.0 Project Changes

- 4.1 Hazel Crest S Kedzie Ave from 167th St to 172nd St (TIP ID 07-08-0001)
 The sponsor is requesting a scope change. Staff requests consideration
- 4.2 Lakewood Huntley Rd. Bikepath

 The sponsor is requesting this project be moved from the MYB list into the current year of the program.
- 4.3 McHenry County Johnsburg Rd IL 31 Chapel Hill Rd (TIP ID 11-04-0001)

 The sponsor is requesting to revise the scope to include a Roundabout. Staff requests approval.
- 4.4 Round Lake Park IL 134/Main Street Sidewalk Project (TIP ID 10-10-0005) The sponsor is requesting to increase the CMAQ portion of the project by \$20,000. Staff requests approval.
- 4.5 Tollway Advanced Truckstop Electrification (TIP ID 13-06-0004)
 The sponsor is withdrawing the project. Staff undertook this as an administrative modification.
- 4.6 Cicero Rail Yard Locomotive Diesel Retrofit (TIP ID 05-09-0002) The sponsor is requesting changing the scope of the project from purchasing GenSets to single engine locomotive options. Staff requests discussion of information that will be provided at the meeting.

5.0 Program Management

5.1 May Status Update

The committee requested that CMAP Staff work with the Planning Liaisons and, in appropriate cases, directly with sponsors, to try to improve the response rate and get project updates from the sponsors that did not provide updates by the May 31 deadline. Of the 51

projects that did not submit May updates, 100% responded after being contacted directly by CMAP staff or the PLs. Revisions to the programming policies to ensure future compliance will be discussed.

ACTION REQUESTED: Recommend refined programming policies to the CMAP Transportation Committee.

5.2 One Time Moves

Discussion on what constitutes a schedule change that is "out of sponsor's control" was deferred to today's meeting.

ACTION REQUESTED: Discussion

5.3 Status updates for CMAQ-funded transit projects

It is recommended that sponsors of transit projects report (via a form on the CMAP website) expenditures per quarter and to date. If a sponsor is reserving money in order to accumulate enough funds to accomplish a given project, that would be so indicated and the quarterly reports would not be required.

ACTION REQUESTED: Recommend inclusion of required status updates for transit project in the programming policies.

6.0 Call for projects

It is recommended that the call for projects be for a two year period. This policy will be revisited after reauthorization of the federal transportation legislation.

ACTION REQUESTED: Recommend that the call for projects be for a two year period.

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Next Meeting

The next meeting is scheduled for August 19, 2010 at 2:00 p.m. at the CMAP offices.

10.0 Adjournment

CMAQ Project Selection Committee Members:		
Ross Patronsky, Chair	Mark Pitstick	Jeff Schielke
Martin Buehler	Mike Rogers	
Luann Hamilton	Susan Stitt	